

Meeting Notes

**7/27/05 Eboard
Conference Call
11:00am – 12:00pm**

In Attendance:

Matt Fengler, Eric Edwards, Dennis Hughes, John Harris, Bob Brooks, Becca McConnaughey, George Alton, Pat Ryan, Judy Elliott (for Bill Whitcomb), Bill Whitcomb

Topics of Discussion:

- Logos to be used on mailers and at conference:
 - Association of Washington Cities
 - Association of Oregon Cities
 - Association of Idaho Cities
 - CRAB (possible sponsorship)
 - Local Technical Assistance Program. Dennis will try to get logo.
 - T2 not authorized to use individual logo. Bob will send Matt WSDOT logo.
- General Discussion:
 - George Alton will try to get mailing lists for Idaho.
 - Becca McConnaughey to send everyone in group contact information in case people will need to send anything.
 - Bill Whitcomb is in charge of presentations, Matt Fengler for media/marketing, Eric Edwards in charge of Computer rooms.
 - Bill Whitcomb joined in at 11:55am. He has got quotes back for flash memory. \$14.00/100 pieces @ 64 Megs. There is a price break at 250 pieces. Everyone would get one as they register. Additional \$.65 per drive to put on logos, agenda, thank you, etc.
 - Becca McConnaughey to find out if Howard Hamby is coming to conference or if he has any new ideas for presentation.
 - Meeting next week is from 10:00am to 11:00 am.
- Presentations (ideas, suggestions):
 - John Harris will be in charge of Presentations while Bill Whitcomb is on vacation.
 - Matt asked that we all look at our different associations and think about what would be interesting. We all have different regulations for different states so we can have different rooms and interests.
 - Judy Elliott will look for any contacts at International Slurry Seal Association to see if they can do presentation.
 - Bob Brooks had idea for Cathy Nicholas to give update presentation on federal funding of preservation (approx 0.50 hour).

- Bob Brooks had idea to get someone back East to give presentation about current things we are involved in (approx 1-1.5 hours).
 - John Harris had idea about doing presentation on “Green Street” projects where traveled lanes are regular pavement and parking area is porous pavement. John will ask his Engineer if they would be willing to do presentation on their project.
 - Called Sam Adams, Assistant to Mayor to do presentation on “Outreach for bad areas, Maintenance Solutions”.
 - Brad Roberts from FHWA has rover vehicle for storm drains for use for state agencies. Where has it been? How? Who? (0.75-1.0 hour).
 - NOAA has notice out about slurry seals and hydrocarbons in them.
 - Follow up from Yakima about previous presentation on pre-coated chips.
 - Marshall Hughes from California Paving.
 - Nova chip (Soap Lake). What is it; See how it is working, etc. (Koch Product).
 - Road Armor.
 - Soil Stabilization, Clackamas County.
 - Look at past projects and specific vendors (Albina, Koch, Wright, Chevron, etc). Send to Matt and he will contact them to see who will come as vendor or maybe give presentation.
- Computer Room
 - Eric Edwards in charge.
 - Four vendors are confirmed to be at conference (MRC, MTC, Roadware, and IMS). Eric is still waiting to hear back from others.
 - Eric needs to get information for Catherine at City of Vancouver. Eric will get from Matt or Judy.
- Activities:
 - Idea to take bus tour up Gorge. Stop at Crown Vista, Multnomah Falls, and Bonneville Dam. Sack lunch would be included for a total of approximately \$30.00/person.
 - John will look more into this, Skamania Lodge, and a river boat ride.